

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
ETHICS BOARD
AGENDA FOR JANUARY 17, 2013
7:00 P.M.**

Flag Salute

SUNSHINE LAW: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time, and place of this regular meeting in the annual schedule and notice of regular meetings of the Ethics Board. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to **The Record** and the **Ridgewood News**, posted on the Borough website and filed with the Borough of Dumont.

ROLL CALL: Thomas Ciotti, Jena Edone, Adriann Green, John McKenna, Ted Pomeroy, Thomas Reagan.

- 1) Motion to open the meeting to the public.
- 2) Approval of Minutes of September 20, 2012
- 3) Approval of Closed Session Minutes of September 20, 2012
- 4) Review of 2013 RFQ for Board Attorney
- 5) Other Business
Appointment of Chairperson and Co-Chairperson
- 6) Adjournment

Agendas subject to revision.